

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, June 10, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
THURSDAY, JUNE 16, 2016
1:30 P.M.**

I. Call to Order

II. Invocation

III. Special Presentations and Introductions

IV. Consideration of Minutes from the Meeting on May 20, 2016

V. Information Items from Staff

1. Discuss Tentative Outcome of Recent Monitoring Review by the Texas Department of Housing and Community Affairs
2. Discuss a Plan of Action Regarding CAP Council Member Attendance
3. Update on the Community Action Partners "CAP Works" Program
4. Update on the Directions Home Program
5. Overview of Summer Programs offered by the City of Fort Worth

VI. Action Items

1. Discuss and Approve the Formation of an Ad Hoc Governance and Oversight Committee to Oversee Nominations to Fill Positions Places 6, 7, 8, 10 and 11 on the CAP Council

VII. Report of the Assistant Director

1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program

VIII. Announcements by Council Members and Staff

IX. Future Agenda Items

X. Adjourn

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